

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 4, 2014  
COUNTY-CITY BUILDING  
ROOM 113 - THE BILL LUXFORD STUDIO  
8:30 A.M.**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.*

**AGENDA ITEM**

- |          |  |
|----------|--|
| <b>1</b> | <b>APPROVAL OF STAFF MEETING MINUTES FOR <span style="color: blue;">NOVEMBER 20, 2014</span></b>   |
| <b>2</b> | <b>ADDITIONS TO AGENDA</b>   |
| <b>3</b> | <b>8:30 a.m. TELEPHONE ANSWERING SERVICES AND DIRECTORIES - Bob Walla, Assistant Purchasing Agent</b>  |
| <b>4</b> | <b>8:45 a.m. <span style="color: blue;">PROPOSED UPDATES TO LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS &amp; STANDARDS</span> - Judy Halstead, Lincoln-Lancaster County Health Department (LLCHD) Director; Scott Holmes, Environmental Public Health Division Manager, LLCHD; Chris Schroeder, Environmental Health Supervisor, LLCHD; Marcia Huenink, Environmental Health Office Manager, LLCHD; Brittany Behrens, Deputy County Attorney</b> |
| <b>5</b> | <b>9:00 a.m. <span style="color: blue;">VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS:</span><br/>A) VISITORS IMPROVEMENT FUND GRANT REQUESTS:<br/>1) LINCOLN CHILDREN'S MUSEUM (\$9,821.33)<br/>2) LINCOLN FENCING CLUB (\$5,758)<br/>3) THE STAGE THEATER (\$10,000)<br/>4) STAR CITY BMX (\$10,000)<br/>B) <span style="color: blue;">USE OF VISITORS IMPROVEMENT FUND FOR PROMOTION (\$183,000)</span></b>  |
| <b>6</b> | <b>9:30 a.m. <span style="color: blue;">VACATION AND SICK LEAVE FOR CLASSIFIED EMPLOYEES WHO BECOME ELECTED OFFICIALS</span> - Doug Cyr, Chief Deputy County Attorney; Doug McDaniel, Human Resources Director</b>   |
| <b>7</b> | <b>9:45 a.m. PROJECTS UNDER NEBRASKA REVISED STATUTE §23-120(3)(b) - Dennis Meyer, Budget and Fiscal Officer</b>   |
| <b>8</b> | <b>10:00 a.m. <span style="color: blue;">REQUEST FOR CULVERT SIZE VARIANCE AT 8031 DAVID DRIVE, WILLNERD ACRES, FIRTH, NEBRASKA</span> - Charles Willnerd, Developer of Willnerd Acres; Pam Dingman, County Engineer; Ken Schroeder, County Surveyor</b>   |

- 9      10:15 a.m.      **JUVENILE JUSTICE PROGRAM GRANT APPLICATIONS** - Sara Hoyle, Juvenile Justice Coordinator
- 10      **ACTION ITEMS**
- 11      **CONSENT ITEMS**
- 12      **ADMINISTRATIVE OFFICER REPORT**
- a. Lancaster Manor Veterans Administration Billing Update
  - b. Swearing-in Ceremony
  - c. [Claim for Review](#) - Payment Voucher (PV) No. 466359-60 from the Crisis Center in the Amount of \$266.00 to the American Red Cross. The Claim is Beyond the 90-Day Time Period.
  - d. [Payment of National Association of Government Defined Contribution Administrators \(NAGDCA\) Dues](#) (\$300 from Retirement Expense Account)
  - e. Visitors Improvement Fund Grant Request from the City of Waverly (\$150,000)
  - f. Human Services Administrator Update
- 13      **PENDING**
- 14      **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Lincoln Metropolitan Planning Organization (MPO) Officials Meeting - Hudkins, Smoyer
  - b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Amundson, Hudkins
  - c. District Energy Corporation (DEC) - Hudkins, Schorr
  - d. Emergency Medical Services Oversight Authority (EMSOA) - Schorr
  - e. Lincoln Independent Business Association (LIBA) Monthly Meeting - Raybould
  - f. Lancaster County Correctional Facility Joint Public Agency (JPA) - Hudkins, Smoyer
  - g. Meeting with Planning Department - **CANCELLED**
  - h. Keno Prevention Advisory Board - Schorr
  - i. Chamber Coffee - Amundson, Smoyer
- 15      **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Hudkins  
Tuesday, December 9, 2014, 8:30 a.m.
  - b. Meeting with Mayor - Hudkins/Smoyer  
Tuesday, December 9, 2014, 9:30 a.m.
  - c. Public Building Commission (PBC) - Hudkins/Raybould  
Tuesday, December 9, 2014, 1:30 p.m.
  - d. Human Services Joint Budget Committee (JBC) - Schorr/Raybould  
Tuesday, December 9, 2014, 1:30 p.m.
  - e. Board of Health - Amundson  
Tuesday, December 9, 2014, 5:00 p.m.

- f. Nebraska Association of County Officials (NACO) Annual Conference - Schorr/Hudkins/Raybould  
Wednesday/Thursday/Friday - December 10-12, 2014
- g. Information Services Policy Committee (ISPC) - Raybould  
Thursday, December 11, 2014, 1:00 p.m.
- h. Parks and Recreation Advisory Board - Hudkins  
Thursday, December 11, 2014, 4:00 p.m.
- i. Railroad Transportation Safety District (RTSD) - Schorr/Amundson/Smoyer  
Monday, December 15, 2014, 11:00 a.m.
- j. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer  
Tuesday, December 16, 2014, 7:30 a.m.
- k. Lancaster County Correctional Facility Joint Public Agency (JPA) -  
Tuesday, December 16, 2014, 9:00 a.m.  
**CANCELLED**
- l. General Assistance (GA) Monitoring Committee - Hudkins/Amundson  
Tuesday, December 16, 2014, 1:30 p.m.
- m. Parks and Recreation Futures Committee - Hudkins  
Tuesday, December 16, 2014, 4:30 p.m.
- n. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson  
Thursday, December 18, 2014, 7:00 p.m.

16

## **INVITATIONS TO BOARD MEMBERS**

17

## **CORRESPONDENCE TO THE COUNTY BOARD**

18

## **CORRESPONDENCE FROM THE COUNTY BOARD**

19

## **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 9, 2014, 10:30 A.M.**

20

## **EMERGENCY ITEMS AND OTHER BUSINESS**